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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING
Sunday, August 12, 2007
4:00 p.m. – 6:00 p.m.

Mission Inn
3649 Mission Inn Avenue
Riverside, CA 92501
(951) 784-0300

PROPOSED AGENDA
Celia J. Esquivel, Chair

- I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda – **ACTION**
- III. Public Comment
- IV. Status Report: Advocacy Building Process related to SB 491 (Alquist)
- V. Status Report: CCoA's role in SB 434 (Romero)
- VI. Proposed Meeting Schedule through June 2008 – **ACTION**
- VII. Renew Memorandum of Understanding between CCoA and the California Foundation on Aging – **ACTION**
- VIII. Proposed revision to Standing Rules, Article 1, Section 8
- IX. CCoA Annual Report 2005-2007 (handout) – **ACTION**
- X. Commissioner items for consideration – **POTENTIAL ACTION**
 - A. Commissioner Wyman's request to have the Lieutenant Governor speak to the CCoA
 - B. Commissioner Josephson's request for CCoA involvement In "Fitness Forever"

XI. Executive Director's Report

XII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.